



Pullman Parks & Recreation

Lawson Garden Committee

April 8, 2015, 5:30PM

Large Conference Room, City Hall, Pullman

____ Vacant ____ Mitch Chandler ____ Kim Keizur
____ Mick Nazerali ____ Pam McEachern

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. APPROVE MINUTES
 - a. December 1, 2014
 - b. March 11, 2015
4. REPORTS
 - a. Alan Davis
5. OLD BUSINESS
 - a. Lodging Tax Grant
6. NEW BUSINESS
 - a. Fundraising Campaign
7. ADJOURN



Pullman Parks & Recreation

Lawson Garden Committee

MINUTES: March 11, 2015

Adjourned due to lack of a quorum present.

Mitch Chandler, Chairperson

Alan Davis, Park Manager



Pullman Parks & Recreation Lawson Garden Committee MINUTES: December 1, 2014

Mitch Chandler called the meeting of the Lawson Garden Committee to order at 2:08 p.m., Daily Grind Coffee Shop, Downtown Pullman. Others present were Pam McEachern and Mick Nazerali. City of Pullman, Parks & Recreation employees Alan Davis, Park Manager, and Cathy McElderry, Administrative Specialist, were present.

AGENDA/MINUTES:

- A. **MOTION:** Mick Nazerali made a motion to adopt the agenda for the December 1, 2014 meeting, Pam McEachern seconded. Passed unanimously.
- B. **MOTION:** Mick Nazerali moved to accept the minutes for September 10, 2014; Pam McEachern seconded. Passed unanimously.

ANNOUNCEMENTS:

- A. None

REPORTS:

- a. Alan reported that Ursala Fulford donated a bench and a location was found. Roses will be planted around the bench and should bloom this spring.

OLD BUSINESS

- A. **Lodging Tax Grant Application**
 - a. A discussion was held regarding the Lodging Tax Grant application and it was noted that \$700,000 would cover about half of the total project. Once that has been granted, fund raising would then commence for the remaining project cost.
 - b. A typo was noted on the draft, page 1, section 2, changing "Shakespeare under the Stairs" to "Shakespeare under the Stars".
- B. **MOTION:** Mick Nazerali made a motion to accept the application upon the typo correction, Pam McEachern seconded. Passed unanimously.

NEW BUSINESS:

- A. None

ADJOURNMENT:

- A. **MOTION:** Mick Nazerali made the motion to adjourn at 2:18 p.m, Pam McEachern seconded. Passed unanimously.

Mitch Chandler, Chairperson

Alan Davis, Park Manager